

**Cuyahoga County Board of Control
December 14, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I. CALL TO ORDER

II. REVIEW MINUTES – 12/7/15

III. PUBLIC COMMENT

IV. CONTRACTS AND AWARDS

A. Tabled Items

B. New Items for review

Item	Requestor	Description	Board Action
BC2015-966	Department of Public Works	<p>Recommending an award on RQ32991 and enter into a contract with The Safety Company, LLC dba M Tech Company in the amount not-to-exceed \$360,000.00 for equipment, parts and labor for Cues Inc. sewer inspection camera trucks for the period 9/1/2015 - 8/31/2018.</p> <p>Funding Source: Sanitary Sewer Fund</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-967	Department of Public Works	<p>Recommending an award on RQ35611 and enter into a contract with IVideo Technologies, LLC in the amount not-to-exceed \$24,500.00 for maintenance and repair on audio and visual equipment located at the Justice Center Complex, 1200 Ontario Street, 1st Floor in the former Cuyahoga County Council Chambers for the period 3/1/2016 - 2/28/2021.</p> <p>Funding Source: Internal Service Fund</p>	<p>___ Approve ___ Disapprove ___ Hold</p>
BC2015-968	Department of Development	<p>Submitting contracts with various providers for exterior improvements in connection with Storefront Renovation Rebate Program projects for the period 12/7/2015-12/6/2016:</p> <p>a) Juventus, LLC in the amount not-to-exceed \$20,000.00 located at 21380 Lorain Road, Fairview Park.</p> <p>b) Fairview LW, LLC in the amount of not-to-exceed \$8,551.74 located at 21050 Lorain Road, Fairview Park.</p>	<p>___ Approve ___ Disapprove ___ Hold</p>

		Funding Source: 100% Federal Community Development Block Grant Fund	
BC2015-969	Department of Information Technology	Recommending an award on RQ35108 and enter into a contract with OneLink Technical Services, LLC in the amount not-to-exceed \$153,050.04 for maintenance on Hyland OnBase Software Products for the period 1/1/2016 - 12/31/2017. Funding Source: 100% General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-970	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Works</u> on RQ35098 to Bob Gillingham Ford, Inc. (7/1) in the amount of \$52,717.00 for the purchase of (2) 2016 Ford Transit 250 Cargo Vans. Funding Source: 100% Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-971	Office of Procurement and Diversity	Recommending an award: <u>Department of Public Works</u> on RQ35109 to Bob Gillingham Ford, Inc. (7-1) in the amount of \$28,378.50 for the purchase of (1) 2016 Ford Transit 350 Cargo Van. Funding Source: 100% Internal Service Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-972	Department of Public Safety and Justice Services	Recommending an award on RQ35288 and enter into a contract with SAS Institute Inc. in the amount not-to-exceed \$23,279.03 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 7/1/2015 - 6/30/2016. Funding Source: 100% FY2014 State Homeland Security Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-973	Department of Health and Human Services	Recommending an award on RQ35595 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS funding collaborative for the period 1/1/2016 - 12/31/2017. Funding Source: 100% Health and Human Services Levy Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-974	Department of Health and Human Services	Recommending an award on RQ35637 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$277,333.32 for community information and referral services for the period 1/1/2016 - 12/31/2016.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		Funding Source: 100% Health and Human Services Levy Funds	
BC2015-975	Department of Health and Human Services	<p>Recommending an award on RQ35594 and enter into a contract with Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for support of the Drug and Poison Information Center for the period 1/1/2016 - 12/31/2017.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-976	Department of Health and Human Services	<p>Recommending an award on RQ35691 and enter into a contract with Cuyahoga Health Access Partnership (CHAP) in the amount of \$90,648.00 for support of County-wide health access coordination for the period 1/1/2016 - 12/31/2017.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2015-977	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Recommending an award on RQ35567 and enter into a contract with The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount of \$7,500.00 for financial support for administrative staffing for the period 1/1/2016 - 12/31/2016.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

C. Exemption Requests

Item	Requestor	Description	Board Action
BC2015-978	Department of Public Works	<p>Recommending an alternative procurement process on RQ35985 to solicit informal bid proposals from various vendors, which will result in an award recommendation for design build services for a new sanitary sewer connection for the Courthouse Square Building in the amount not to exceed \$199,999.00.</p> <p>Funding Source: General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>The Department of Public Works is requesting approval for an Alternative Procurement Process to advertise for proposals, approve and submit a recommendation of award, for Project to a Contractor, to construct a new sanitary sewer lateral connection for the Courthouse Square Building to eliminate the Illicit Discharge accruing at present. The City of Cleveland had sent a letter requesting corrective action to be taken and now a time restriction is being placed. The project will require the design, development of construction documents and construction improvements. Three Contractors will be asked to submit on a RFP as an informal bid process instead of as a formal bid process. They will be Nerone & Sons, Inc., Terrace Construction Co., and Triad Engineering & Contracting Co.. The informal bidding will be available to vendors for a least a 2-week period.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The cost for the duration of the project is not to exceed \$199,999.99.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>Because this is considered an emergency the funding source will be from the General Fund, Capital Project Funds.</p> <p>Index Code : CC768473 Object Code: 0278</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year?</p> <p>No this specific project funding was not included in OBM-approved budget for the current year, because it is an emergency. The funds will be coming out of an OBM-approved General Services fund.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p>	
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		<p>Time constraint due to the urgency to take corrective action to eliminate the illegal sanitary flow discharge into the storm sewer system as stated in a letter from the City of Cleveland. The City is looking for the project to be done as soon as the Brown's season is over or even earlier if there is a two week period that the team will be out of town. By using the informal bidding process for this RFP valuable time is saved not having to develop complete construction plans and specifications to go out to bid. Also by engaging the contractor to develop the construction plans and construction method saves money and time.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>It would take a significant amount of extra time to do the final design and create construction documents to go out to bid for a formal bid. Also by bringing on the contractor early on in the design process, his expertise in construction can be used to develop a better approach to the issue and save money and time. The RFP will go out to 3 contractors to make sure the County gets the best bid.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>By doing an informal bid we get the contractors expertise on this type of construction and we save time to meet the City's time frame. The three contractor's that have been selected have expertise with this type of construction and are also registered with the County.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p> <p>The RFP is still going out for competitive bidding, but by going out as an informal bid the County will be saving valuable time need to meet the City of Cleveland's time frame that has now been placed on the issue.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>The Department of Public Works will continue to evaluate future issue/emergencies as they come up and determine the best alternative to solve them.</p>	
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<p>BC2015-979</p>	<p>Department of Public Works</p>	<p>Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400048-01 with Trumbull Industries, Inc. for sewer pipe supplies for the period 12/1/2013 - 11/30/2015 to extend the time period to 11/30/2016 and for additional funds in the amount of \$110,000.00.</p> <p>Funding Source: Sanitary Sewer Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change) Sewer Supplies as identified in Contract CE1400048-01 for the period of December 1, 2013 through November 30, 2015. Option year beginning December 1, 2015 through November 30, 2016</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.) Original Contract period December 1, 2013 through November 30, 2015 for \$ 220,000.00. Option year December 1, 2015 through November 30, 2016 in the amount of \$ 110,000.00</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name. Sanitary Sewer Fund ST540286 0229</p> <p>4. Was the specific project funding included in OBM-approved budget for the current year? The purchase of sewer supplies (pvc piping, clay tile piping, brass tubing, assorted fittings) are daily used materials which are identified in the operating budget and approved annually.</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date) The original contract made available an option year and the Contractor has delivered quality parts at the contracted pricing. Utilization of an amended contract continues an uninterrupted flow of supplies at a fixed price.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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		<p>An amendment to exercise the option year will allow Public Works to spend additional time in 2016 to research possible new vendors and competitively bid a new contract. The formal bid process to secure a new vendor has been limited to few vendors in the past. The process is time consuming and costly and may subject the agency to possible interruption in delivery of materials.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected? The Office of Procurement and Diversity conducted a Formal Bid and Trumbull Industries, Inc. was the lowest and best bidder. At two year contract was entered into with an option for a third year. Service and materials have met all expectations of the Sanitary Division and it was determined to be in the best interest of the staff to exercise the option and amend the contract to extend the term for a year.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid. The formal bid process is time consuming and subject to many issues that can require additional delays in awards. Any delay would result in interruption in service and prevent the Sanitary staff from servicing contract communities.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. The Department of Public Works continually searches for suppliers able to fulfill the requirements placed with OPD in Formal Bid Processes. Upon delivery of the quotes, DPW evaluates both the commodities and the provider to determine that the County will receive the best products. These items are always identified as a specific budget lines and will always be Formally Bid for contracts.</p>	
BC2015-980	Department of Information Technology	<p>Submitting an RFP exemption on RQ33914, which will result in an award recommendation to Iron Mountain Information Management, LLC in the amount of \$12,009.76 for off-site data protection and recovery solution services for the period 8/1/2015 - 7/31/2016.</p> <p>Funding Source: 100% General Fund</p> <p>1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Off Site underground Data Protection and Recovery Solutions Service.</p> <p>2. Estimated Dollar Value. For amendments, please enter original contracted time period and amount and all previous amendment history (time periods, amounts), if any.)</p> <p>The estimated cost is \$12,009.76. The funding source is the General Fund.</p> <p>3. Funding Source(s) including percentage breakdown. If other than General Fund, identify actual fund name.</p> <p>General Fund 100%</p> <p>4. Was project funding included in OBM-approved budget for the current year?</p> <p>Yes</p> <p>5. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)</p> <p>Service is needed until the RFP process is done. Currently all County off-site underground storage is at Iron Mountain. The County has moved all storage from Underground Archives to Iron Mountain. There will be a RFP going out soon. The County will be seeking a 5 year contract with a vendor for our underground storage.</p> <p>6. What other available options and/or vendors were evaluated? If none, include the reasons why.</p> <p>None. Public Works is currently working on a RFP for a 5 year off-site contract. The RFP is for all County storage.</p> <p>7. What ultimately led you to this product or service? Why was the recommended vendor selected?</p> <p>The County has used Iron Mountain for over 15 years. They are the industry leader in off-site storage protection.</p> <p>8. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.</p>	
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		<p>The County backup data will not go off-site introducing a risk to the protection of County data in the event of a disaster.</p> <p>9. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.</p> <p>Public Works is in the process of a RFP.</p>	
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D. Consent Agenda

Item	Requestor	Description	Board Action
BC2015-981	Department of Public Works	<p>Submitting an agreement of cooperation with City of Middleburg Heights for the resurfacing of Fowles Road from the west corporation line to Pearl Road.</p> <p>Funding Source: 50% County Road and Bridge Fund; 50% City of Middleburg Heights.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-982	Department of Public Safety and Justice Services	<p>Submitting an agreement with City of North Royalton in the amount not-to-exceed \$295.09 for reimbursement of eligible training expenses in connection with the FY2014 State Homeland Security Grant Program for the period 8/12/2015 - 11/30/2015.</p> <p>Funding Source: Department of Homeland Security through Ohio Emergency Management Agency</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-983	County Executive	<p>Recommending a grant payment to Cleveland Development Foundation in the amount of \$26,683.39 for support of a nationwide executive search process to fill various leadership positions within the new County Administration.</p> <p>Funding Source: 100% Cleveland Foundation Grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2015-984	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	<p>a) Submitting amendments to various grant agreements with U.S. Department of Housing and Urban Development for Shelter Plus Care Sponsor-based Rental Assistance program, for the period 9/1/2015 - 8/31/2016, by consolidating Grant No. OH0310L5E021401 in the amount of \$272,442.00 and Grant No. OH0035L5E021402 in the amount of \$318,864.00, into Grant No. OH0426L5E021403 originally in the amount of \$384,768.00, and changing the total amount of this consolidated grant award to \$976,074.00.</p> <p>Funding Source: 100% FY2014 Shelter Plus Care Grant (HUD)</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$537,741.00 for the PASS Transitional Housing Program for transitional housing for single men the period 10/1/2015 - 9/30/2016.</p> <p>Funding Source: FY2014 100% U.S. Department of Housing & Urban Development Continuum of Care Program Funds</p>	
BC2015-985	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an affiliation agreement with Cleveland State University for administration and coordination of the Social Work Field Learning Experience Program for Cleveland State students for the period 12/15/2015 - 12/14/2016.</p> <p>Funding Source: N/A</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-986	Department of Health and Human Services/ Division of Senior and Adult Services	<p>Submitting an amendment to Contract No. CE1300350-01 with First Choice Medical Staffing of Ohio, Inc. for therapy and temporary nursing services for the period 6/1/2013 - 12/31/2015 to extend the time period to 5/31/2016; no additional funds required.</p> <p>Funding Source: Original contract – Health and Human Services Levy Fund</p>	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-987	Office of Procurement & Diversity	Presenting voucher payments for the week of 12/14/2015	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

V. Other Business

VI. Public comment

VII. Adjourn

Minutes

Cuyahoga County Board of Control
December 7, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. CALL TO ORDER

The meeting was called to order at 11:03 A.M.

Attending:

County Executive Armond Budish, Chairperson
Michael Dever, Director of Public Works
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement and Diversity
Trevor McAleer, County Council (Alternate for Dave Greenspan)
Councilman Dale Miller
Joe Nanni, County Council (Alternate for Dan Brady)

II. REVIEW MINUTES – 11/30/15

Armond Budish motioned to approve the minutes from the November 30, 2015 Board of Control meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

- A. Tabled Items - none
- B. New Items for review

BC2015-943 Department of Public Works Recommending an award on RQ34244 and enter into a contract with Masonry Restoration Technologies and Services of North America, LLC in the amount not-to-exceed \$24,500.00 for roof anchor and davit inspection and testing for the Cuyahoga County Juvenile Justice Center for the period 11/1/2015 - 10/31/2017. Funding Source: Internal Service Fund

Mike Chambers, Department of Public Works, presented. Dale Miller asked how the proposed contract cost compares to the cost estimate. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-943 was unanimously approved.

BC2015-944 Department of Public Works Recommending an award on RQ35765 and enter into a contract with Turner/Ozanne Joint Venture for design build services for the Huntington Park Garage in the amount of \$500,000.00 for the period 12/7/15 – 12/31/17. Funding Source: Huntington Park Garage Enterprise Fund

Nichole English, Department of Public Works, presented. Dale Miller asked Nichole to identify the other vendor that submitted a bid, and for description of the vendor selection process. Joe Nanni asked if consideration of expansion of the garage would be incorporated into the proposed project. Trevor McAleer announced that Council would be hearing an amendment on the item under consideration at

its meeting the following evening, and that the contract would be discussed during Council committee meeting on January 5th. Dale Miller asked how long it would take to spend down the requested \$500,000, and for the estimated project completion date. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-944 was unanimously approved.

BC2015-945 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ33931 to Bob Gillingham Ford, Inc. (17-2) in the amount of \$45,710.50 for the purchase of (1) 2016 Ford F-550 Cab/Chassis Work Truck. Funding Source: ~~100% Enterprise Fund~~ Sanitary Sewer Fund

Lenora Lockett, Office of Procurement and Diversity, presented. Armond Budish noted a correction in the funding source. Lindy Burt responded that the funding source on item 945 should read Sanitary Sewer Fund, and the source on item 946 should read Internal Service Fund. Dale Miller asked the Office to identify the other bidder and amount of their bid. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-945 was unanimously approved.

BC2015-946 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ35463 to Bob Gillingham Ford, Inc. (14-1) in the amount of \$58,201.50 for the purchase of (1) 2016 Ford F-550 Regular Cab/Chassis 4x2 Stake Body Truck. Funding Source: ~~100% Enterprise Fund~~ Internal Service Fund

Lenora Lockett, Office of Procurement and Diversity, presented. Dale Miller asked for the amount of the purchase estimate, and how the item differs from that considered under item #945. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-946 was unanimously approved.

BC2015-947 Office of Procurement and Diversity Recommending an award: Department of Public Safety and Justice Services On RQ34657 to Hans' Truck and Trailer Repair, Inc. (5-3) in the amount of \$109,327.00 for the purchase of (1) 2016 Freightliner M2-106 Conventional Chassis Truck. Funding Source: 100% FY2014 State Homeland Grant Funds

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-947 was unanimously approved.

BC2015-948 Office of Procurement and Diversity Recommending an award: Department of Public Safety and Justice Services on RQ34435 to Nashville Medical & EMS Products, Inc. (20-8) in the amount of \$96,876.90 for the purchase of (23) mass casualty response bags and equipment or equivalent products. Funding Source: 100% FY2014 State Homeland Grant Funds

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-948 was unanimously approved.

BC2015-949 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE1300541 with Catholic Charities Corporation for driver intervention and counseling services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional fund in the amount of \$20,000.00. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-949 was unanimously approved.

BC2015-950 Department of Health and Human Services/Community Initiatives Division/
Office of Early Childhood Submitting an amendment to Agreement No. AG1400125 with
Educational Service Center of Cuyahoga County for the PRE4CLE program for the period 8/1/2014 -
7/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount of
\$380,000.00. Funding Source: 100% Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. Dale Miller asked for explanation of excess funds, given the large need for pre-school services in the community served. Trevor McAleer asked the number of children to be served with the requested funding. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-950 was unanimously approved.

BC2015-951 Department of Health and Human Services/Division of Senior and Adult Services
Recommending an award on RQ35914 and enter into a contract with Critical Signal
Technologies, Inc. in the amount not-to-exceed \$202,632.00 for emergency response services for the
Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017.
Funding Source: Health and Human Services Levy Fund and client fees

Daurin Elliott, Division of Senior and Adult Services, presented. Dale Miller asked for additional explanation on the services provided. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-951 was unanimously approved.

BC2015-952 Law Department/Public Works a) Submitting an RFP exemption which will result in an
award recommendation to Thompson Hine LLP in the amount not-to-exceed \$62,500 to conduct due
diligence and recommend options related to improvement of the Justice Center complex; and b)
Recommending an award to Thompson Hine LLP in the amount not-to-exceed \$62,500 to conduct due
diligence and recommend options related to improvement of the Justice Center complex. Funding
Source: General Fund

Joe Boatwright, Law Department, presented. Dale Miller asked if the requested amount is sufficient to complete the report, and whether the administration has made a decision to build a new facility in a new location. Trevor McAleer acknowledged the good work done by Thompson Hine in the past, but recommended that in the future, similar services should be procured through a competitive process. Joe Nanni requested that in the future, such items be brought forward on a more timely basis. Dale Miller asked for the estimated timetable on the project. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-952 was unanimously approved.

BC2015-953 Communications Department Recommending an award on RQ34916 and enter into a
contract with TVEyes, Inc. in the amount of \$4,800.00 for TV and radio broadcast monitoring services for
the period 12/7/2015 - 12/6/2017. Funding Source: 100% by the General Fund

Mary Louise Madigan, Department of Communications, presented. Dale Miller expressed support for the service, and Joe Nanni asked for clarification on the types of activities supported under the contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-953 was unanimously approved.

BC2015-954 Department of Sustainability Recommending an award on RQ35750 and enter into a contract with CycleHop, LLC in the amount not-to-exceed \$446,567.00 for operation of a Bike Sharing Program for the period 12/1/2015 - 8/30/2020. Funding Sources: NOACA - \$357,253.00; Bike Cleveland - \$81,314.00; General Fund - \$8,000.00

Mike Foley, Department of Sustainability, presented. Joe Nanni asked if the location of bike stations have been determined yet. Trevor McAleer commended the Department on implementation of this and other projects during their short existence. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-954 was unanimously approved.

C. Exemption Requests

BC2015-955 Department of Information Technology Submitting an RFP exemption on RQ35395, which will result in an award recommendation to MNJ Technologies, Inc. in the amount of \$30,236.00 for the purchase of (2) HP ProLiant BL 460C G9 Blade Servers for use by Division of Senior and Adult Services. Funding Source: Public Assistance Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-955 was unanimously approved.

BC2015-956 Medical Examiner Submitting an RFP exemption on RQ35720, which will result in an award recommendation to AFP Industries in the amount of \$11,354.38 for the purchase of 50 desk chairs. Funding Source: Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-956 was unanimously approved.

BC2015-957 Department of Health and Human Services Submitting an RFP exemption on RQ35915, which will result in an award recommendation to Cuyahoga County Board of Health in the amount of \$125,000.00 for child fatality review services for the period 1/1/2016 - 12/31/2016. Funding Source: Health and Human Services Levy Fund

Mary Louise Madigan, on behalf of the Department of Health and Human services, presented. Dale Miller asked if the review studies all child fatalities or only those of children who are in County custody, the age range of the children included in the study, and whether any policy changes have resulted from the review in the past. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-957 was unanimously approved.

BC2015-958 Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ35932, which will result in an award recommendation to Metanoia in the amount of \$25,000.00 for temporary cold weather weekend shelter services for single adults for the period 1/1/2016 - 5/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dale Miller commented that he has heard that the shelter operates the service beyond the weekend, and that demand might be down this year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-958 was unanimously approved.

D. Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2015-959 through -965 were unanimously approved.

BC2015-959 Department of Public Works Submitting a quitclaim deed to City of Cleveland for the conveyance of certain County-owned property no longer needed for public use, part of subplot No. 241 in the Willeyville Allotment of part of Original Brooklyn Township, Lot Nos. 69 and 70, located at the intersection of the northerly line of Lorain Avenue and the easterly line of West 24th Street, Cleveland, in accordance with Ohio Revised Code Section 307.10(B). Funding Source: N/A

Item BC2015-959 was unanimously approved.

BC2015-960 Department of Information Technology Submitting an amendment to Contract No. CE1300525-01 with Sterling Data Center, LLC dba BlueBridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and 5 server racks for the period 11/1/2013 - 10/31/2018, to change the contract end date to 12/31/2016, to change the scope of services effective 11/1/2015, and for a decrease in the amount of (\$7,070.00). Funding Source: 100% General Fund

Item BC2015-960 was unanimously approved.

BC2015-961 Department of Information Technology Recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Item BC2015-961 was unanimously approved.

BC2015-962 Office of Procurement and Diversity Recommending to declare various pieces of computer equipment as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Item BC2015-962 was unanimously approved.

BC2015-963 Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to a grant agreement with Ohio Department of Job and Family Services for family visits and interaction services for the Efficiency and Innovation Fund Grant Program for the period 1/1/2015 - 12/31/2015 to extend the time period to 6/30/2016. Funding Source: 100% Efficiency and Innovation Grant Funds

Item BC2015-963 was unanimously approved.

BC2015-964 Department of Health and Human Services/Division of Senior and Adult Services Submitting a grant agreement with the Western Reserve Area Agency on Aging in the amount of \$18,140.77 for the FY2016 Home Energy Assistance Program Outreach Project for the period 9/1/2015 - 8/31/2016. Funding Source: Western Reserve Area Agency on Aging Grant Funds

Item BC2015-964 was unanimously approved.

BC2015-965 Office of Procurement & Diversity
12/7/2015

Presenting voucher payments for the week of

Item BC2015-965 was unanimously approved.

V. Other Business

There was no further business.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:38 a.m.

IV. – A. Tabled Items

IV. – B. New Items for Review

BC2015-966

A. Summary of Scope - The Department of Public Works is asking for approval of an award of a Contract in the amount of \$ 360,000.00 with the Safety Company, LLC dba M Tech Company for Cues Sewer Inspection Cameras, Accessories, Parts, and Services for a period of from September 1, 2015 through August 31, 2018

B. Procurement - RFP Exemption - Approved August 3, 2015

C. Contractor - The Safety Company, LLC dba M Tech Company
Chris Cira, President

D. Funding - Sanitary Sewer Fund

E. Object - Utilize the regional supplier of Cues Sewer Inspection Cameras to support the seven Cues Sewer Inspection Trucks operated by the Sanitary Sewer group servicing thirty five communities within the County.

BC2015-967

A. SCOPE OF WORK SUMMARY

The Department of Public Works is submitting a contract with IVideo Technologies, LLC in the amount not-to-exceed \$24,500.00, on RQ#35611 for Audio & Video Equipment Maintenance & Repair for the Cuyahoga County Chambers, 1st floor of the Justice Center Complex, 1200 Ontario Cleveland, Ohio 44113 for the 5 year period March 1, 2016 - February 2928 2021. The primary goals of this project is 1) to ensure there are no audio/video malfunctions, 2) to support the continuing operations required for Council.

B. PROCUREMENT

The procurement method for this project was an informal RFB. The total value of the RFB is not to exceed \$24,500.00 with a close date of 11-2-15. 0% SBE goal - 6 RFB's were faxed and 31 vendors sent through BuySpeed/unrestricted - all vendors can respond with 1 vendor submitting bids for review, IVideo Technologies LLC recommended, being the lowest ,best and only bidder meeting all Departments' needs.

CONTRACTOR INFORMATION

IVideo Technologies LLC
14885 Sprague Road
Strongsville, Ohio 44136
1-440-325-2303
1-440-891-9450 Fax

Timothy Czyzak, President
Industrial Video, LLC
14885 Sprague Road
Strongsville, Ohio 44136

No Polling Locations Found for Address Entered

D. PROJECT STATUS AND PLANNING

The project is a continuance of an existing project and reoccurs annually.

E. FUNDING

The project is funded 100% by the Departments Internal Source Fund. The schedule of payments is as submitted invoice. The funding for this purchase is included as a specific planned budget item with OBM.

BC2015-968

A. SCOPE OF WORK SUMMARY

1. Department of Development requesting approval of a contract with JUVENTUS LLC for the anticipated cost of \$20,000.00

The anticipated Start-Completion dates are 12/7/2015- 12/6/2016

The primary goal of the project is to complete exterior repairs and improvements to the property located at 21380 Lorain Road Fairview Park, Ohio 44126.

B. PROCUREMENT

1. The procurement method for this project was through Board of Control exemption.

The current amount allocated to the storefront program is \$300,000.00

C. CONTRACTOR AND PROJECT INFORMATION

1. The address of the project is:

JUVENTUS LLC

21380 Lorain Road

Fairview Park, Ohio 44126

Council District 1

2. The property owner is:

JUVENTUS LLC

21380 Lorain Road

Fairview Park, Ohio 44126

Council District 1

D. PROJECT STATUS and PLANNING

1. The project is part of a recurring County program-Storefront Renovation Rebate Program, in which property owners receive a rebate for approved facade improvements.

E. FUNDING

The project is funded 100% Federal Community Development Block Grant.

2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation, after completion of the project.

A. SCOPE OF WORK SUMMARY

1. Department of Development requesting approval of a contract with **FAIRVIEW LW LLC**, for the anticipated cost of **\$8,551.74**

The anticipated Start-Completion dates are 12/7/2015-12/6/2016

The primary goal of the project is to complete exterior repairs and improvements to the property located at 21050 Lorain Road Fairview Park, Ohio 44126.

B. PROCUREMENT

1. The procurement method for this project was through Board of Control exemption.

The current amount allocated to the storefront program is \$300,000.00

C. CONTRACTOR AND PROJECT INFORMATION

1. The address of the project is:

Fairview LW LLC.

21050 Lorain Road

Fairview Park, Ohio 44126

Council District 1

2. The property owner is:

Fairview LW LLC.

21050 Lorain Road

Fairview Park, Ohio 44126

Council District 1

D. PROJECT STATUS and PLANNING

1. The project is part of a recurring County program-Storefront Renovation Rebate Program, in which property owners receive a rebate for approved facade improvements.

E. FUNDING

The project is funded 100% Federal Community Development Block Grant.

2. Scheduled payment (rebate) for the project is on a reimbursement basis upon submission of an invoice and backup documentation, after completion of the project.

BC2015-969

A. Submitting a contract with OneLink Technical Services, LLC in the amount not-to-exceed \$153,050.04 for Hyland OnBase Software Maintenance for the period 1/1/2016-12/31/2017. ITD-0295. RQ#35108.

B. The procurement method was State Contract Purchase approved 8/31/2016.

C. OneLink Technical Services, LLC

875 Westpoint Pkwy STE 500

Westlake, Oh 44145

DeWayne Ashcraft/CEO

County Council District 1

D. This project reoccurs.

E. IT601054 General Fund 100%

BC2015-970

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award on RQ35098 to Bob Gillingham Ford, Inc. in the amount of \$52,717.00 for the purchase of two (2) 2016 Ford Transit 250 Cargo Vans for the Department of Public Works.
2. The primary goal is to contract with a quality vendor to furnish two (2) GMC Savana 2500 Cargo Vans - or equivalent, in accordance to the detailed specifications and at the best possible price.
3. No bids were received for the GMC, but the Ford Transit 250 was submitted as an alternate and approved by Public Works. A Compliance/Deviation Sheet was submitted by vendor and approved by Public Works.

B. Procurement

1. The total value of the RFB is \$69,450.00; The SBE goal is 0%.
2. Seven (7) bids were issued and one (1) bid returned. Award is recommended to the lowest and best bid.
3. DCA authorized via email on 11/18/2015 (attached).

C. Contractor and Project Information

1. The address of the vendor is:
Bob Gillingham Ford
8383 Brookpark Road
Parma, OH 44129
2. The Principal Owner for the vendor is:
Robert A. Gillingham II, President
Robert A. Gillingham III, Secretary / Treasurer
Matthew L. Gillingham, Vice-President

D. Project Status and Planning

1. The truck is a replacement vehicle for the Dept. of Public Works.

E. Funding

1. The project is funded 100% by the Internal Service Fund - Maint. Garage, CT575001
2. "The vehicles contained in RQ35098 were identified as part of the 2014 and 2015 budget and approved by Danielle Clark, OBM, on 08/26/15."

BC2015-971

A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an award on RQ35109 to Bob Gillingham Ford, Inc. in the amount of \$28,378.50 for the purchase of one (1) 2016 Ford Transit 350 Cargo Van for the Department of Public Works.
2. The primary goal is to contract with a quality vendor to furnish one (1) GMC Savana 3500 Cargo Vans - or equivalent, in accordance to the detailed specifications and at the best possible price.

3. No bids were received for the GMC; Ford Transit 350 was submitted as an alternate and approved by Public Works. Compliance/Deviation Sheet was submitted by vendor and approved by Public Works.

B. Procurement

1. The total value of the RFB is \$36,775.00; The SBE goal is 0%.
2. Seven (7) bids were issued and one (1) bid returned. Award is recommended to the lowest and best bid.
3. DCA authorized via email on 11/18/2015 (attached).

C. Contractor and Project Information

1. The address of the vendor is:

Bob Gillingham Ford
8383 Brookpark Road
Parma, OH 44129

2. The Principal Owner for the vendor is:

Robert A. Gillingham II, President
Robert A. Gillingham III, Secretary / Treasurer
Matthew L. Gillingham, Vice-President

D. Project Status and Planning

1. The truck is a replacement vehicle for the Dept. of Public Works, Print Shop Division.

E. Funding

1. The project is funded 100% by the Internal Service Fund - Maint. Garage, CT575001
2. "The vehicle contained in RQ35109 was identified as part of the 2014 and 2015 budget and approved by Danielle Clark, OBM, on 08/26/15."

BC2015-972

A. Scope of Work Summary:

1. Medical Examiner's Office requesting approval of a Contract with Forensic Firearms Training Seminars, Incorporated in the amount not-to-exceed \$85,000 for firearms laboratory consulting services plus not-to-exceed \$15,000 for travel and lodging expenses for the period November 1, 2015 - October 31, 2016 .
2. The primary goal of the project is to assist with the overall set-up of the firearm and toolmark unit in the Medical Examiner's Office/Regional Crime Laboratory.
3. The Cuyahoga County Regional Forensic Science Laboratory recently had its only Forensic Firearm and Toolmark Examiner resign while having the duties of assisting management with the overall set-up of the aforementioned firearm and toolmark unit.

Due to the importance of the initiative to Public Safety of Cuyahoga County, the difficulty in securing a suitable candidate, and the current availability of this vendor who has all necessary credentials, we seek approval of the contract.

B. Procurement:

1. The procurement method for this project is an RFP Exemption. The total estimated value is \$100,000.00.

C. Contractor and Project Information:

1. The address of the vendor is:

Forensic Firearms Training Seminars, Inc.
Don Mikko, President
2892 Rex Road
Ellenwood, Georgia 30294
Fax: (678) 884-5597

D. Project Status and Planning:

1. The project will be on going as needed.
2. The purchase order needs a signature in ink as soon as possible.

E. Funding:

1. The project is funded 100% between the Medical Examiner's Laboratory Funds and the Regional Crime Lab Funds
2. The schedule of payments is by invoice.

BC2015-973

A. Scope of Work Summary:

The Department of Health and Human Services, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$300,000 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2016 - 12/31/2017. This is a two-year contract.

Purpose:

The Center for Community Solutions is the fiscal agent responsible for distributing and accounting for funds contributed to the AIDS Funding Collaborative (Collaborative). The Collaborative has been designated as the organization through which funds will be aggregated and distributed from local government and philanthropic organizations. The Collaborative provides financial support to community-based organizations in Cuyahoga County providing prevention, education, and treatment services to persons living with HIV/AIDS. Grants are made to agencies to support activities not fully funded or which are ineligible for support through other funding streams such as the federal Ryan White Part A program.

Outcomes:

- 1) The continuation of a mechanism to pool and distribute funds from government and philanthropy with the intent of addressing unmet needs for people living with HIV/AIDS.
- 2) The Center for Community Solutions' staff will identify performance indicators for each agency that are specific to the purpose for which funds are granted.

Registration completed with the Inspector General's Office #12-2710.

B. Procurement

The proposed contract received an exemption from the Request for Proposal process November 9, 2015, BC2015-852.

C. Contractor and Project Information

The Center for Community Solutions
1501 Euclid Avenue, Suite 310
Cleveland, Ohio 44115

The Administrative Office is located in Council District 07, but the pooled resources of the Collaboration span the entire county.

The Executive Director for The Center for Community Solutions is John Corlett.

D. Project Status and Planning

The project reoccurs annually.

The project's term begins January 1, 2016.

E. Funding

The project is 100% Levy funded. The schedule of payments is by invoice

BC2015-974

A. Scope of Work Summary

1. The Department of Health & Human Services is requesting approval of a contract with United Way of Greater Cleveland in the amount-not to exceed \$277,333.32 for the period January 1, 2016 through December 31, 2016.

2. The primary goals of the project are to provide citizens with expedient, comprehensive and confidential information and referral (I&R) services in order to support their move toward self-sufficiency or provide safety net services during crisis.

B. Procurement

An RFP Exemption was granted on November 2, 2015 BC2015-824.

C. Contractor and Project Information

United Way of Greater Cleveland, 1313 Euclid Ave., Cleveland, OH 44115, CCCD #3

William Kitson, President & CEO. UWGC-211 services impact all municipalities.

D. Project Status and Planning

The project will reoccur annually. The projects term will begin January 1, 2016. The 211 First Call for Help Services have been in operation for over 10 years and has become an integral part of human service planning and delivery.

E. Funding

This contract is funded by Health & Human Service levy dollars. The schedule of payments is monthly. IG Registration # 12-2863

BC2015-975

A. Scope of Work Summary:

The Department of Health and Human Services is requesting approval of a contract with Children's Hospital Medical Center in the amount not-to-exceed \$257,400 in support of the Drug and Poison Information Center for the period January 1, 2016 - December 31, 2017.

Purpose:

Support of professional and technical services for the operation of the Drug and Poison Information Center (DPIC) of Children's Hospital Medical Center based in Cincinnati, Ohio.

Information and referral services to citizens, regardless of income, concerning poison and drug related calls. Also 24 hour a day emergency telephone services that includes providing support to physicians on the interaction of specific drug and /or clinical impact of drugs on patients (i.e. professional toxicology consultation).

Due to the closure of the Northern Ohio Poison Center based at UH Rainbow Babies & Children's Hospital in 2014; Cincinnati's poison center (DPIC) took over the calls for this region. DPIC is one of two poison centers in the State of Ohio.

Registration completed with the Inspector General's Office #14-0049.

B. Procurement

The proposed contract received approval to be considered an exemption from the Request for Proposal process on November 2, 2015. BC2015-825

C. Contractor and Project Information

Children's Hospital Medical Center

3333 Burnet Avenue

Cincinnati, Ohio 45229-3039

The Administrative Office is located in Cincinnati, Ohio, but calls will come from all districts within the Cuyahoga County. The President/CEO is Michael Fisher.

D. Project Status and Planning

The project will reoccur annually for two years.

The project's term will begin January 1, 2016.

E. Funding

The project is 100% Levy funded. The schedule of payments is quarterly.

BC2015-976

A. Scope of Work Summary:

The Department of Health and Human Services is requesting approval of a contract with Cuyahoga Health Access Partnership in support of county-wide health access coordination the amount not-to-exceed \$90,648 for the period January 1, 2016 to December 31, 2017.

This is a two-year contract for \$45,324 per year.

Purpose:

Cuyahoga Health Access Partnership (CHAP) is a stand-alone non-profit organization incorporated in Ohio. CHAP's founding partners are key stakeholders in the health of Cuyahoga County residents, including local government, hospital systems, free clinics, federally qualified health centers (FQHCs), providers, health plans and local foundations. This public-private partnership is collaborating to provide a coordinated system of healthcare access.

Registration completed with the Inspector General's Office #12-1032.

B. Procurement

The proposed contract received an exemption from the Request for Proposal process November 9, 2015. BC2015-853.

C. Contractor and Project Information

Cuyahoga Health Access Partnership

75 Erieview Plaza, Third Floor

Cleveland, Ohio 44114

The Administrative Office is located in Council District 07, but enrollment of uninsured residents will cover all districts within Cuyahoga County. The Executive Director is Sarah Hackenbracht.

D. Project Status and Planning

The project reoccurs annually.

E. Funding

The project is 100% Levy funded. The schedule of payments is annually

BC2015-977

The Division of Senior and Adult Services (DSAS) submitting a contract with the Center for Community Solutions on behalf of the Council on Older Persons(COOP) in the amount of \$7,500.00 for financial support for the period January 1, 2016 - December 31, 2016.

DSAS is seeking to provide ongoing financial assistance to support an administrative assistant and public policy consultant to assist the Council on Older Persons (COOP) in meeting its mission to promote a better understanding of aging and address the issues and concern of older persons in Greater Cleveland through citizen led needs assessment, policy development, community education and advocacy.

In 2013 The McGregor Foundation issued a challenge grant in the amount of \$7,500.00 to financially support staffing and activities of COOP. The challenge grant will help cover the costs for staffing administrative support (up to 200 hours annually) and public policy analysis and support (up to 250 hours annually).

These funds support the salary, fringes and other expenses related to these positions. DSAS has supported COOP in the last 2 years.

Principal Owners:

John A. Begala, Executive Director of The Center for Community Solutions
1501 Euclid Avenue, Suite 310
Cleveland OH 44115

C. EXEMPTIONS

[Item details for BC2015-978 – BC2015-980 in Section C., above]

D. CONSENT AGENDA

BC2015-981

A. Scope of Work Summary

1. Department of Public Works requesting approval of agreement of cooperation for the resurfacing of Fowles Road from the west corporation line to Pearl Road in the City of Middleburg Heights.

The anticipated cost for this improvement is \$1,200,000.

The project is to be funded 50% with County Road and Bridge Fund and 50% by the City of Middleburg Heights. The anticipated start date for construction is 2017.

2. The primary goal of this request is approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. The location of the project is Fowles Road from the west corporation line to Pearl Road in the City of

Middleburg Heights

3b. The project is located in Council District 4.

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is to be funded 50% with County Road and Bridge Fund and 50% Middleburg Heights.
2. N/A
3. N/A

BC2015-982

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of North Royalton for the amount not-to-exceed \$295.09 The start-end date of the agreement is August 12, 2015 through and including November 30, 2015.
2. The primary goals of the project are:
Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.
Provide funding for homeland security related equipment, training, exercises.
This agreement reimburses the City of Strongsville for Overtime/Backfill associated with FEMA-approved training.

B. Procurement

1. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The FEMA training and exercises were approved projects.
2. The grant agreement will close on 1/30/2016.

C. Contractor and Project Information

1. City of North Royalton
14600 State Road
North Royalton, Ohio 44133
Cuyahoga County Council District 5
2. The Mayor of the City of North Royalton is Robert Stefanik

D. Project Status and Planning

1. The SHSP grant is awarded yearly based on DHS receiving funding from Congress and awarding the State of Ohio funds OEMA awards Cuyahoga County funds based on competitive grant applications.
2. The reimbursed expenses for training and involve Overtime/Backfill for training first responders, specifically HazMat/Fire personnel responding to CBRNE events.

E. Funding

1. The project is funded 100% by DHS through OEMA.
2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

F. Late

Late submission for the training reimbursement agreements is due ongoing training activities during the grant period. All reimbursement agreement must occur after an event so the OT amount is known and approved/allowable.

BC2015-983

A. Scope of Work Summary

1. Cuyahoga County Executive requesting approval of a grant award payment from Cleveland Foundation funds in the amount of \$26,683.39 to the Cleveland Development Foundation (CDF). CDF has served as the fiscal agent for grants funds provided to support an executive search process for the new administration. The anticipated completion date is 12/31/15.
2. The project served to support the county in conducting a national search to fill several leadership positions within the administration.
3. N/A – this activity is not required by statute.

B. Procurement

1. The Cleveland Development Foundation served as the fiscal agent for grant funds provided to cover the cost of an executive search process. The funds under this item have been provided to the county by the Cleveland Foundation for the identified activity, and in turn are being allocated to the fiscal agent.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:
Cleveland Development Foundation (affiliate of Greater Cleveland Partnership)
1240 Huron Road E., Suite 300
Cleveland, Ohio 44115
2. President and CEO of Greater Cleveland Partnership – Joseph Roman

D. Project Status and Planning

The project is new to the County.
The project's term has already begun.

E. Funding

1. The project is funded 100% by grant dollars received from various local foundations.

BC2015-984

Submitting grant agreements with the U.S. Department of Housing & Urban Development for various amounts, for 12 month renewal awards, with various start dates.

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of an annual renewal grant agreement for the PASS Transitional Housing Program, and a Grant Amendment Agreement; with the Department of Housing & Urban Development:
 - a) Shelter Plus Care Sponsor-based Rental Assistance (SRA) Grant Amendment to consolidate three, FY2014 Shelter Plus Care Renewal Grant Awards into one Grant Award under the existing Grant Award of OH0426L5E021403; for a combined grant award in the amount of \$976,074.00; the grant term is

9/01/15 through 8/31/16.

b) the PASS Transitional Housing Program in the amount of \$537,741.00 for transitional housing for 75 single men at a point in time. The project is located at Harbor Light and operated by the Salvation Army. The Grant start date is 10/01/15 - 9/30/16 (12 months).

2. The primary goals of the Shelter Plus Care and Supportive Housing programs funded through the HEARTH Act are to a) provide safe and stable housing to homeless persons with disabilities, b) assure housing stability by providing supportive services onsite; and c) link individuals and families with benefits and resources in the community.

3. N/A

B. Procurement

1-3. N/A

C. Contractor and Project Information

1-3. N/A

D. Project Status & Planning

1. -3. N/A

4. The Grant Agreement terms have already begun. Both Grant Awards were received by the OHS in November. Based on a formal letter of award received in March, 2015, the funds were appropriated and the contracts have been executed. Signing and returning the grant agreements to the HUD Columbus office is a formality.

5. The Grant Agreements require a signature in ink. HUD has requested that the documents be signed and returned as soon as possible.

E. Funding

1. The Grant Agreements are funded 100% by the U.S. Department of Housing & Urban Development, FY 2014 Federal Budget.

2. - 3. N/A

BC2015-985

A. Scope of Work Summary

CCDCFS shall provide social work field education-learning experiences which are planned, organized, and in accordance with mutually agreed upon field educational objectives and guidelines as outlined in the learning agreement. CCDCFS shall provide qualified staff to supervise student interns in keeping with all applicable state laws and regulations.

Both CCDCFS and CSU will each designate a person (referred to as each party's "Field Education Coordinator") who shall act as a liaison and be responsible for overseeing the administration and coordination of the student field education experience in order to meet the stated philosophies and objectives of CCDCFS and CSU and to make meaningful social work field learning experiences available to University students.

Both CCDCFS and CSU agree that they will collaborate to assure quality and continuity of care for agency clients and attainment of learning objectives for CSU students in accordance with the Field Education Manual.

Both CCDCFS and CSU will collaborate and mutually agree upon the duration, schedules, time periods and number of students assigned to CCDCFS.

B. Procurement

N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

N/A

E. Funding

N/A

BC2015-986

Senior and Adult Services (DSAS) is submitting an amendment to Contract No. CE 1300350-01 with First Choice Medical Staffing of Ohio, Inc. for Therapy and Temporary Nursing Services for the period 06/01/2013 - 12/31/2015 to extend the time period to 05/31/2016 and no additional funds.

DSAS is seeking to extend this contract to 05/31/2016 to:

- a) Maximize DSAS participation & information coming out of a falls prevention study.
- b) Increase our capacity for serving skilled nursing clients and billing Medicare and Medicaid for services.

First Choice Medical Staffing of Ohio, Inc.

1457 West 117th Street

Cleveland, OH 44107

Primary Ownership: Charles D. Slone, President

BC2015-987 – PURCHASE ORDER APPROVALS FOR THE WEEK OF 12/14/2015

Department/Location Key:

AE	Statutory Expenses	HRCOM	Personnel Review Commission
AU	Fiscal Office	HS	Health & Human Services
BE	Board of Elections	IA	Internal Auditor
BR	Board of Revision	IG	Inspector General
CA	Court of Appeals	IS	Information Technology
CC-002	Human Resources	JA	Public Safety and Justice Services
CC-010	County Administration	JC	Juvenile Court
CC03	Office of Budget and Management	LA	Law Department
CCE	Executive Office	LLOO1	Law library
CE	Public Works - Engineer	MI	HIV/AIDS Services
CF	Children & Family Services	MR	Board Developmental Disabilities
CL	Clerk of Courts	OPD	Procurement and Diversity
CO	Common Pleas	PC	Probate Court
COUN	County Council	PR	County Prosecutor
CP	County Planning Commission	SA	Senior & Adult Services
CR	Medical Examiner	SE	Support Enforcement Agency
CT	Public Works	SH	Sheriff
DC	Communications	SM	Solid Waste District
DR	Domestic Relations	ST	Public Works - Sanitary
DRC	Regional Collaboration	TR	Treasurer
DS	Sustainability	VS	Veterans Service Commission
DV	Development	WI	Workforce Development
EC	Early Childhood	WT	Jobs & Family Services

Direct Open Market Purchases (Purchases between \$500 - \$25,000 unless requiring assistance from Procurement & Diversity Dept - see below)

Requisition #	Requisition Date	Description	Dept/Loc	Vendor Name	Total
AU-16-35982	12/1/2015	Veteran ID ribbon	AU / AU01	ID Card System Inc.	\$728.00
AU-16-35980	12/1/2015	1099 forms	AU / AU01	RR Donnelly	\$552.30
AU-15-35818	11/5/2015	2016 Weights and Measures Seals (Small)	AU / AU01	HPM Business Systems, Inc.	\$747.80
AU-15-35850	11/10/2015	Custom Labeled LTO 5 Media Cartridges	AU / AU99	Encon Systems, Inc.	\$1,790.00

AU-15-35754	11/2/2015	Twelve Standard Laptops for Common Pleas Court	AU / AU99	Hewlett Packard, Inc.	\$13,359.60
CE-16-35968	11/25/2015	Legal Notice Estimate- Highland Road Bridges	CE / CE01	The Plain Dealer	\$1,200.00
CF-15-35971	11/25/2015	Passs - Attachment & Neurofeedback - RFP Exemption BC2015-347	CF / CF01	Adoption & Attachment Therapy Partners LLC	\$500.00
CR-16-36055	12/7/2015	Pathology Containers - Autopsy	CR / CR00	Centurion Medical Products	\$796.41
CR-16-35963	11/24/2015	DNA Consumables	CR / CR00	Life Technologies	\$3,022.00
CR-16-35934	11/23/2015	DNA Consumables	CR / CR00	Life Technologies	\$13,899.15
CT-16-35972	11/30/2015	High Pressure Pump #S-114	CT / CT04	John Lance Ford	\$2,149.08
CT-15-35878	11/16/2015	Print Shop (HHS & JFS) - White Opaque Offset	CT / CT09	Millcraft Paper Company	\$9,111.60
CT-15-35916	11/19/2015	Print Shop (JFS) - Business Reply / Return Address Envelopes - First Class Mail	CT / CT09	THE ENVELOPE PRINTERY OF OHIO INC	\$1,349.20
CT-16-36001	12/2/2015	Print Shop (City of Brooklyn) - Williamsburgh Smooth Opaque Paper	CT / CT09	XPEDX	\$716.10
CT-15-35882	11/17/2015	Airport - Remove Trees and Stumps	CT / CT14	VanCuren SERVICES, INC.	\$2,875.00
ST-16-35958	11/24/2015	Camera repair	ST / ST01	The Safety Company, LLC d/b/a M Tech	\$1,182.25
WT-15-35870	11/16/2015	PD ad summer youth	WT/WT01	The Plain Dealer	\$700.00

WT-16-35983	12/1/2015	Epson Projector	WT/WT01	Quality Ribbons and Supplies	\$710.00
<i>Items already purchased:</i>					
AU-15-35543	10/6/2015	ERP Vendor Proposal Demonstrations -IT & Telephone Charges	AU / AU01	Cuyahoga County Convention Facilities Development Corporation dba SMG - Agent for Cleveland Convention Center	\$1,700.00